

EXHIBIT 1

BLMIS ACCOUNT NO. 1CM411 - NTC & CO. FBO DR ROBERT F GOLD REDACTED

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
	<u>Transaction</u>	<u>Transaction Amount</u>		<u>Cash</u>	<u>Transfers of</u>	<u>Transfers of</u>	<u>Balance of</u>	<u>90-Day</u>	<u>2-Year</u>	<u>6-Year</u>
<u>Date</u>	<u>Description</u>	<u>Reported in</u>	<u>Cash</u>	<u>Withdrawals</u>	<u>Principal In</u>	<u>Principal Out</u>	<u>Principal</u>	<u>Preferential</u>	<u>Fraudulent</u>	<u>Fraudulent</u>
		<u>Customer Statement</u>	<u>Deposits</u>					<u>Transfers</u>	<u>Transfers</u>	<u>Conveyances</u>
8/30/1996	TRANS FROM 1CM07530	550,786 ^[1]	-	-	150,000	-	150,000	-	-	-
9/19/1996	TRANS FROM 1CM07530	1,983 ^[2]	-	-	-	-	150,000	-	-	-
10/14/1997	CHECK	40,002	40,002	-	-	-	190,002	-	-	-
4/22/2002	CHECK	(100,000)	-	(100,000)	-	-	90,002	-	-	-
1/8/2003	CHECK	(100,000)	-	(100,000)	-	-	(9,998)	-	-	(9,762)
3/10/2004	CHECK	(100,000)	-	(100,000)	-	-	(109,998)	-	-	(100,000)
8/13/2004	CHECK	(57,000)	-	(57,000)	-	-	(166,998)	-	-	(57,000)
7/27/2005	CHECK	(100,000)	-	(100,000)	-	-	(266,998)	-	-	(100,000)
6/16/2006	CHECK	(100,000)	-	(100,000)	-	-	(366,998)	-	-	(100,000)
10/12/2006	CHECK	168	168	-	-	-	(366,830)	-	-	-
7/18/2007	CHECK	(120,000)	-	(120,000)	-	-	(486,830)	-	(120,000)	(120,000)
8/7/2007	CHECK	(600,000)	-	(600,000)	-	-	(1,086,830)	-	(600,000)	(600,000)
1/8/2008	CHECK	67	67	-	-	-	(1,086,762)	-	-	-
7/16/2008	CHECK	(100,000)	-	(100,000)	-	-	(1,186,762)	-	(100,000)	(100,000)
Total:			\$ 40,238	\$ (1,377,000)	\$ 150,000	\$ -	\$ (1,186,762)	\$ -	\$ (820,000)	\$ (1,186,762)

^[1] Although BLMIS statements reflect that a larger transfer was made into the account on this date, a portion of the "transferred" funds consisted of fictitious profits which were never achieved and thus could not have been transferred. Accordingly, only the principal remaining in the originating account was transferred into this account on this date.

^[2] Although BLMIS statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account on this date. Accordingly, the account balance has remained unchanged.